

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING
HELD THIS TUESDAY 23rd DAY OF SEPTEMBER, 2008
6:00 p.m.**

1. CALL TO ORDER
2. OPENING PRAYER – Cou. Bengry
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS
 - a. 6:00 pm - Mike McMurray
5. ADOPTION OF MINUTES - Council Meeting of September 9, 2008
6. BUSINESS ARISING
 - a. Town Council Motion List – September 9, 2008
 - b. Lanes and Easements Recommendations
7. REQUEST FOR DECISIONS - Backgrounder
 - a. Chinook Arch Regional Library System
 - b. Commercial Renewal – Schaffer Investments
 - c. Airport Committee
 - d. Budget Committee
 - e. CAO Evaluation
 - f. Contracting Individuals
 - g. Water Conservation Workshop
 - h. Councillor Russell Proposal for Town Function
 - i. Bylaw #1571A – Procedural Bylaw
 - j. Power Pole Move – Dave Miller
 - k. Cardston County
8. FINANCIAL REPORT - AUGUST 2008
9. COMMITTEE AND OTHER REPORTS
 - a. AUMA Convention
 - b. Other Council Committee Reports
10. QUESTIONS

11. CORRESPONDENCE
 - a. Rod Beazer Request
 - b. Alberta Transportation
 - c. Correctional Service Canada
 - d. Oldman River Regional Services Commission
 - e. Elected Officials Spring Course Schedule

12. CONFIDENTIAL ITEMS
 - a. Land Lease
 - b. Land Sale – 2A Street West
 - c. Employee Association
 - d. Recreation Position

13. ADJOURNMENT